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PTO/SB/81 (11-04)

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<b>POWER OF ATTORNEY and CORRESPONDENCE ADDRESS INDICATION FORM</b>	Application Number	10/807,125
	Filing Date	03/24/2004
	First Named Inventor	Kai-Po CHEN
	Title	LED illumination device
	Art Unit	2875
	Examiner Name	
	Attorney Docket Number	FP10080

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Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96)

SIGNATURE of Applicant or Assignee of Record

Signature	CHEN KAI PO	Date	April 26, 2005
Name	Kai-Po CHEN	Telephone	
Title and Company			

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.

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